

NOTICE OF PUBLIC MEETING

Arizona Commission for Postsecondary Education Commission Meeting

Tuesday, April 20, 2010

11:00 a.m. – 2:00 p.m.

NAU Arizona GEAR UP

15601 N. 28th Ave., Room 106

Phoenix, AZ 85053

Pursuant to A.R.S. §38-431.02, notice is hereby given to the general public and to the members of the Arizona Commission for Postsecondary Education ("Commission") that the Commission will hold a regular meeting open to the public at NAU Arizona GEAR UP, 15601 N. 28th Avenue, Room 106 in Phoenix. Members of the Commission for Postsecondary Education will attend either in person or by telephone conference call.

Pursuant to A.R.S. § 38-431.03(A) (3), the Committee may vote to hold executive session for purposes of discussion or consultation for legal advice with the attorney of the public body regarding any item on the agenda. This agenda may be amended at any time prior to 24 hours before the Committee meeting (except that items related to ratification may be amended prior to 72 hours before the Committee meeting). Any item on the agenda may be considered at any time out of order at the discretion of the Chairman. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting the meeting coordinator at (602) 258-2435. Requests should be made as early as possible to allow time to arrange the accommodation.

AGENDA

The Commission may consider, discuss, and take action on any matter listed on the agenda.

Welcome, Call to Order, and Introduction of Members and Guests

I. Adoption of Consent Action Items and Acceptance of Information Items

All items following under this agenda item are consent matters and will be considered by a single motion with no discussion unless a Commissioner asks to remove an item on the consent agenda to be discussed and voted on separately.

- A. Consideration for Approval of February 9, 2010 Meeting Minutes
- B. 3rd Quarter Budget and Actual Summaries – FY 2009-2010
- C. Update on Status of Commission Appointments
 - 1. Melissa Holdaway
 - 2. Teena Olszewski
- D. Arizona Family College Savings March 31, 2010 Report

II. Review and Discussion of the Adopted Budget for FY 2010-2011

- A. Immediate Past Chairman Letter and Legislative Responses

III. Legislative Update

- A. Federal
 - 1. Health Care and Education Affordability Reconciliation Act of 2010 (HCEARA), HR 4872
 - 2. Leveraging Educational Assistance Partnership (LEAP)
 - 3. Other Federal Initiatives Under Consideration
- B. State
 - 1. HB 2775 Education Omnibus Bill
 - 2. SB 1120 Teacher Loan Forgiveness Program, Math/Science
 - 3. HB 2724 Community College Board of Directors

4. HB 2733 Arizona Department of Education (ADE) Data Collection

IV. Review and Discussion of FY 2010 Summary Data Regarding Grant Programs Administered by the Arizona Commission for Postsecondary Education (ACPE)

V. Update on the Status of the Arizona Family College Savings Program (AFCSP)

- A. Update on the Status of Arizona Family College Savings Program
- B. Results of the Arizona Family College Savings Program Oversight Committee Annual Review of Providers

VI. Review of Arizona Commission for Postsecondary Education (ACPE) Program Initiative Status

- A. Status of Arizona Minority Education Policy Analysis Center (AMEPAC) Policy Analysis Studies
 - 1. *2009 Minority Student Progress Report*
 - 2. Phase II of *To Learn and Earn: Arizona's Unfinished Business in Human Capital*
- B. Foster Youth and Former Foster Youth Mentoring Program
 - 1. Pima County Community College District (PCCCD) Contract
 - 2. Maricopa County Community College District (MCCCD) Contract
 - 3. Campus Champion Network
- C. College Goal Sunday (CGS)
- D. Commission Websites Redesign and Maintenance
 - 1. AZGrants.gov Website Development, Hosting, Maintenance
 - 2. ACPE Information Websites: azhighered.gov (ACPE); collegegoalsunday.com (CGS); az529.com (AFCSP); amepac.org (AMEPAC); and Pay4CollegeArizona.com (Student/Family Information)

VII. Discussion of Strategies for Continuing ACPE Statutory Obligations and Initiatives

- A. Results of Strategic Planning Sub-committee Meeting
- B. Staff Proposed Strategies

VIII. Executive Director Report

- A. Status of Commission Staff
- B. Collaborations
 - 1. Arizona Productivity Improvement Initiative
 - 2. Governor's P-20 Coordinating Council of Arizona
 - a. Status of "Race to the Top" Application
 - b. Move on When Ready HB 2731
 - c. Alternate Pathway for Teacher Certification
 - d. Third Grade Retention and Testing HB 2732, SB 1119
 - 3. College Access Coalition

IX. Discussion of Agenda Items for Future Consideration

X. Adjournment

Future Commission Meetings:

August 3, 2010 Location: Flinn Foundation at 1802 N. Central Avenue, Phoenix (pending)
Commissioner volunteer needed to sponsor the luncheon
November 9, 2010 Location: University of Phoenix, 4605 E. Elwood Street, Phoenix